A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 16th day of September, 1974 at 8:00 P.M. and there were

PRESENT:

JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY

EDWARD J. FERON, JR., TOWN ENGINEER

OLIVIN R. CONNELLY, RECEIVER OF TAXES

VICTOR H. OTT, POLICE CHIEF

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

	DEPARTMENT		MONTH OR MONTHS OF	
•	Town Clerk		August, 1974	
* ,	Police Department	,	August, 1974	
	Building Inspector		August, 1974	
	Ambulance		August, 1974	

The Town Clerk reported that the following Board of the Town of Lancaster has filed with him minutes of their meetings as follows:

Planning Board

Meeting #14 August 21, 1974

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee, presented a proposal for improvement of street lighting on various streets within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

Councilman Berent, for the Fire Committee, reminded the Town Board that they have scheduled for this Saturday, September 21, 1974, the Annual Inspection of the four (4) Fire Companies which serve the Fire Protection District of the Town of Lancaster.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BARNHARDT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BOLENDER, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on September 3, 1974, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER . VOTED YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN METZ, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BOLENDER, TO WIT:

WHEREAS, preparation of the 1975 Budgets and other important matters before the Town Board necessitate changing the regular meeting schedule for Town Board meetings,

NOW, THEREFORE, BE IT

RESOLVED, that the regular meetings of the Town Board for the month of October be set to be held September 30, 1974, at 8:00 o'clock P.M. and October 14, 1974, at 8:00 o'clock P.M.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BERENT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BARNHARDT. TO WIT:

WHEREAS, heretofore the Erie County Water Authority entered into agreements with the Town Board of the Town of Lancaster, acting as Water Commissioners for the following Water Districts and Extensions:

Water District No. 1 Extensions Nos. 4, 5, 7, 8, 9, 10 and 11 to Water District No. 1

Water District No. 3 Extensions Nos. 1, 2, 3, 4, 5, 6, 7 and 8 to Water District No. 3

Water District No. 4
Extensions Nos. 1, 2 and 3 to Water District No. 4

Water District No. 7
Extensions Nos. 1, 2, 3 and 4 to Water District No. 7

Water District No. 8
Extension No. 1 to Water District No. 8

for the sale and distribution of water to the customers in said districts and extensions in the Town of Lancaster whereby the Authority agreed to manage and operate said districts and extensions, which by said agreements were leased to the Authority for that purpose, treating each of the customers therein as retail customers and charging to the customers therein for the sale of water the same rates and charges as are imposed on other customers throughout the Authority's territory not under lease-management, and

WHEREAS, said agreements were to expire unless a written notice of intent to renew said agreements for a successive five year period was given to the other party, and

WHEREAS, it is the desire of the Authority to renew said agreements for an additional five year period but with three basic modifications to the terms and conditions that exist under the original agreements, and

WHEREAS, said modifications are:

1. - A new paragraph to be added to the end of the agreement which states:

"6.9 The parties herein specifically agree that the distrists and extensions shall pay the cost of repainting, as necessary, all water storage tanks owned by the district."

2. When the original contracts were executed, the Town was entitled to set the service connection rates charged home owners but was obligated to reimburse the Authority periodically if the costs of the connections exceeded the total connection fees collected. Subsequently, with the consent of all the towns served by the Authority, this policy was changed to allow the Authority to set a uniform connection fee in the County with the understanding that the Authority would absorb any deficiency in the fees collected and would not bill the Town for any deficiency. In view of that change, the following should be deleted from page five of the agreement:

Beginning on the thirteenth line with the words "... and in accordance with a resolution ... and ending with the words "... billed therefor quarterly." on the twenty-fourth line.

3. Article V on page 10 of the agreement is entitled "Effective Date and Term of Agreement". Section 5.2 on that page provides that either party may cancel upon one-year's notice in writing after the agreement shall be in effect for two years. The two-year limitation on cancellation was only intended to apply to the first contract and, therefore, the second paragraph of that section should be amended beginning at the top of page 11 to read:

"It is further agreed that the terms of this agreement may be modified from time to time to such extent as the parties hereto may mutually agree upon in writing. In the event that this agreement is not cancelled as above provided for, the same may be renewed at the option of either party hereto for additional periods of five (5) years, but subject to cancellation at any time within any such five (5) year renewal period by either party upon one year's notification in writing to the other party. Written notice of intention to renew this agreement for successive five (5) year periods shall be given to the other party hereto within sixty (60) days prior to the expiration of any such five (5) year period."

and

WHEREAS, it is the intention of the Authority to make these amendment in all lease management agreements throughout the County as said agreements come up for renewal to maintain the uniformity of the lease management relationship with all water districts and extensions within the Authority's service area, and

WHEREAS, because of the modifications, the Authority is requesting that each respective Town Board, acting as Water Commissioners, forward to the Authority a resolution renewing the respective lease management agreements for the term set forth above and acknowledging the aforementioned three modifications to be effective in the new agreements, and

WHEREAS, it is in the public interest to renew said Lease-Management agreements for said Lancaster Water Districts and Extensions for the five-year term hereinbefore referred to,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, acting as Water Commissioners for the following Water Districts and Extensions:

Water District No. 1 Extensions Nos. 4, 5, 7, 8, 9, 10 and 11 to Water District No. 1

Water District No. 3 Extensions Nos. -1, 2, 3, 4, 5, 6, 7 and 8 to Water District No. 3

Water District No. 4 Extensions Nos. 1, 2 and 3 to Water District No. 4

Water District No. 7 Extensions Nos. 1, 2, 3 and 4 to Water District No. 7

Water District No. 8 Extension No. 1 to Water District No. 8

hereby elects to renew said Agreements for an additional five (5) year period, having a renewal date of August 1, 1979, under the terms and conditions as contained in the original Agreements with the modifications as set forth above, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and hereby is directed to forward a certified copy of this resolution to the Erie County Water Authority.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted. September 16, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOLENDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN METZ, TO WIT:

WHEREAS, the Town Board, on behalf of all the Special Districts and Special Improvement Districts upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of benefits conferred, has duly prepared detailed estimates in writing of the anticipated revenues and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same, and

on the several lots against which the expense of the improvement was charged in proportion to the amount of benefit conferred, and

WHEREAS, Assessment Rolls were duly prepared according to law and said assessment rolls were duly filed in the Office of the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing is hereby called and shall be held on the 30th day of September, 1974, at 8:00 o'clock P.M., Eastern Daylight Time, at the Town Hall, Town of Lancaster, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget and to hear all persons interested in the subject matter thereof and concerning the same, and

BE IT FURTHER

RESOLVED, that a Legal Notice of said Public Hearing in the following form be published in the Lancaster Enterprise-Journal once on September 19, 1974:

TOWN OF LANCASTER NOTICE OF SPECIAL HEARING ON 1975 SPECIAL DISTRICTS BUDGET

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lancaster, New York, at a Regular Meeting held on September 16, 1974, completed its estimates and assessment roll relating to Special Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the following Districts:

Water Supply Districts Numbers 1, 2, 3, 4, 5, 7 and 8 Water Supply District Extensions Numbers 4, 5, 7, 8, 9, 10 and 11 to Water District Number 1 Water Supply District Extensions Numbers 1 and 2 to Water District Number 2 Water Supply District Extensions Numbers 2, 3, 4, 5, 6, 7 and 8 to Water District Number 3 Water Supply District Extensions Numbers 1, 2 and 3 to Water District Number 4 Water Supply District Extensions Numbers 1, 2, 3 and 4 to Water District Number 7 Water Supply District Extension Number 1 to Water District Number 8 Master Water Improvement Area Sanitary Sewer District Number 1 - Glendale and Parkdale Sanitary Sewer District Number 2 Sanitary Sewer District Number 4 Sanitary Sewer District Extensions Numbers 1, 2, 3 and 4 to Sanitary Sewer District Number 2 Sanitary Sewer Lateral Districts Numbers 1 and 2, and Meadowlea Estates, Markey Avenue, South Broezel, within Sanitary Sewer District Number 2 Consolidated Lighting District No. 1 Kennedy Court Speciality Lighting Lateral to Consolidated Lighting District No. 1 Fire Protection District

NOTICE is also given that a Public Hearing on such estimates and Assessment Roll will be held on September 30, 1974, at 8:00 o'clock P.M., Eastern Daylight Time, in the Council Chamber of the Town Hall on Central Avenue in the Town and Village of Lancaster, at which time and place the Town Board will meet to hear and consider any persons interested in the subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER, NEW YORK

ROBERT P. THILL Town Clerk

AND BE IT FURTHER

RESOLVED, that said Legal Notice be posted on the Town Bulletin Board, and

BE IT FURTHER

RESOLVED, that affidavits of posting and publication be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BARNHARDT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BERENT, TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, proposals for improvement of street lighting on various streets within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installations and removals as contained in said proposals,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations and removals within Consolidated Lighting District No. 1 of the Town of Lancaster:

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Install 15 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 34,38,43,46,50,54, 58,62,66,70,74,78,82,86,90, Line 517)

\$ 675.00

Annual Increase

\$ 675.00

Haskell Drive

Install 2 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 4,6, Line 1583)

90.00

Remove 2 - 1000 lumen inc. NG lamps @ \$28.53 ea. (Poles 4,6, Line 1583)

57.06

Annual Increase

32.94

Brunck Road

Install 11 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 20,22,23,24,25, 26-1/4,29,32,27-1/4, Line 260; Poles 41,45, Line 515)

495.00

Remove 7 - 2500 lumen inc. open lamps @ \$35.53 ea. (Poles 20,22,23,24,25, 26-1/4,27-1/4, Line 260)

248.71

Annual Increase

246.29

TOTAL ANNUAL INCREASE

954.23

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES COUNCILMAN BERENT VOTED YES COUNCILMAN BOLENDER VOTED YES COUNCILMAN METZ VOTED YES SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOLENDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN METZ, TO WIT:

WHEREAS, vacancies exist in the position of Election Inspector of the Town of Lancaster for Election District Nos. 5 and 23 of the Town of Lancaster due to the resignations of Christine Stannard and Donna Sewell

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and are hereby appointed to the position of Election Inspector of the Town of Lancaster for the period August 5, 1974 to June 30, 1975:

Republican Districts

District 5

Susan Kowalczyk 180 St. Mary's Street Lancaster, New York 14086

District 23

Barbara Walter 16 Park Place Depew, New York 14043

and

BE IT FURTHER

RESOLVED, that these inspectors shall be paid a salary as set forth in the Schedule of Salaries for the Town of Lancaster for the year 1974-1975 for the position of Election Inspectors as adopted on June 17, 1974.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BARNHARDT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BERENT, TO WIT:

WHEREAS, St. Adalbert's R.C. Church Society, 212 Stanislaus Street, Buffalo, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property on the northwest corner of Broadway and Schwartz Road in the Town of Lancaster from an RC, Residence-Restricted Business District, to an SA, Suburban Agricultural District, and

WHEREAS, this petition has been referred to the Planning Board and Planning Consultant of the Town of Lancaster for their recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 30th day of September, 1974, at 8:15 o'clock P.M., Eastern Daylight Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper of the Town of Lancaster, and be posted on the Town Bulletin Board, and a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in the following form:

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 16th day of September, 1974, the said Town Board will hold a Public Hearing on the 30th day of September, 1974, at 8:15 o'clock P.M., Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an RC, Residence-Restricted Business District, to an SA, Suburban Agricultural District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being known as part of Lot 1, Section 4, Township 11, Range 6 of the Holland Land Company's Survey, and more particularly described as follows:

BEGINNING at the point of intersection of the northerly line of Broadway and the westerly line of Schwartz Road; proceeding thence north along the westerly line of Schwartz Road 200 feet to a point; thence easterly and parallel with the north line of Broadway 674.33 feet to a point; thence southerly and parallel with the west line of Schwartz Road 200 feet to a point in the north line of Broadway; thence easterly along the north line of Broadway 674.33 feet to the point or place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

By: ROBERT P. THILL Town Clerk

Dated: September 16, 1974

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES COUNCILMAN BERENT VOTED YES COUNCILMAN BOLENDER VOTED YES SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOLENDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT	ORDER NUMBER	TOTAL AMOUNT
General Funds	No. 944 to 1019 Incl.	\$ 39,694.78
Special District Funds	No. 73 to 75 Incl.	\$ 4,764.37
Part Town Funds	No. 75 to 78 Incl.	\$ 1,496.00
Highway Funds	No. 208 to 223 Incl.	\$ 13,097.89
Trust & Agency Funds	No. 35 to 36 Incl.	\$ 50.00
Capital Fund	No. 27 to 27 Incl.	\$ 52,311.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNHARDT	VOTED	YES
COUNCILMAN	BERENT	VOTED	YES
COUNCILMAN	BOLENDER	VOTED	YES
COUNCILMAN	METZ	VOTED	YES
SUPERVISOR	WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN METZ, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS			STRUCT	URE	
109	Carol Onetto	423 Erie Street El	R.	FR.	PVT.	GAR.	
110	Ruth St. George	94 Westwood Road El	R.	FR.	BARN		
111	Warwick Lumber	4781 Transit Road E	R.	FR.	PVT.	GAR.	
112	Richard Anna	352 Harris Hill Road E	X:	FR.	SING.	DWLG	
113	Hillview Baptist Church	Rehm Road E	R.	BR.	CONC.	BLK.	CHURCH

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNHARDT	VOTED	YES
COUNCILMAN	BERENT	VOTED	YES
COUNCILMAN	BOLENDER	VOTED	YES
COUNCILMAN	METZ	VOTED	YES
SUPERVISOR	WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Cayuga Creek Flood Program

On August 16, 1974 the Buffalo District, Army Corps of Engineers filed with the Supervisor of the Town of Lancaster a "Reconnaissance Report on Cayuga Creek at Lancaster, NY, for Flood Control Under Section 205".

This report stated that it was economically unfeasible for any action or remedial work to be done on Cayuga Creek at this time.

The Supervisor directed the Town Clerk to remove this item from the future agendas of the Town Board.

2. Tax Abatement - Rolice Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

3. Traffic Study - Signalization - Bowen and William - Walden and Ransom

On September 16, 1974 Councilman Berent reported that the County of Erie has agreed to prepare specifications for the installation of a traffic signal on Walden Avenue and Ransom Road and the communication quoting the specification price will be presented at the next Town Board Meeting.

4. Reduced Speed Limit - Seneca Place

Councilman Berent reported that the Chief of Police has filed a Preliminary Report recommending a review of the entire speed zone of the Lancaster Heights Subdivision and that the Town Board will take some action upon this matter at their next meeting scheduled for September 30, 1974.

5. Rezone Petition - St. Adalbert's R. C. Church

On September 16, 1974 the Town Board set a Public Hearing on this petition for September 30, 1974.

6. Special Cemetery Use Permit - St. Adalbert's R. C. Church

On September 3, 1974 the Town Board referred this petition to the Planning Board for review and report to the Town Board.

PERSONS ADDRESSING THE TOWN BOARD:

None

R & F 276. Town Clerk to Town Board -Resume of actions taken in response to resolutions and directives - Meeting of September 3, 1974. R & F 277. Erie County Health Dept. to Supervisor -Notification - List of Free Clinics scheduled for rabies vaccinations in month of September. R & F 278. Town Attorney to Cayuga Club -Re: Commencement of negotiations for new contract. R & F 279. Town Attorney to Honorable Mayor and Board of Trustees -Re: • Request meeting on September 16th regarding renewal of sewer contract between Village of Lancaster and Town of Lancaster Sewer District No. 2. Police Chief 280. Assemblyman Volker to Town Clerk -R&F Acknowledgement - Receipt of letter regarding three locations of unguarded railroad crossings within the Town of Lancaster and assurance to alleviate problem. R & F 281. Secretary, Lancaster Town Republican Committee to Town Clerk -Request appointment of Susan Kowalczyk and Barbara Walter as Election Inspectors. Police Chief 282. State Dept. of Transportation to Town Police Committee Clerk -Notification - Effective October 1 allow motorists to turn on red traffic signal when sign placed permitting such turn. R & F 283. Lancaster Supt. of Schools to State Transportation Dept. -Request state to support resolution of Town Board regarding unguarded railroad crossings. Police Chief 284. County Law Associate to Supervisor -Police Committee Re: County wide legislation - Problems of bicycle safety. R & F 285. Lancaster Central School District to Receiver of Taxes Supervisor -Request to expedite transmittal of property tax collections to school district. RεF 286. Town Attorney to Depew Village Attorney -Re: Regret need to decline request for supervision and control of St. James Street bridge. Rec. Comm. Secretary 287. County Dept. of Parks and Recreation R&F to Supervisor -Notification - Workshop entitled "Meeting the Needs of the Handicapped" to take place on September 21, 1974.

COMMUNICATIONS:

DISPOSITION

DISPOSITION

COMM	UN	ICAT	ONS:

288. Dept. of Army to Supervisor Re: Field Inspection - Flooding Ellicott Creek problem area.

289. Secretary, Town Planning Board to Town Board -

Re: Approval of petition of St. Adalbert's R. C. Cemetery Rezone.

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ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:25 P.M. out of respect to:

CHARLES J. McHUGH

JAMES JOSEPH ADDESA

Signed

Robert P. Thill, Town Cler